

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
December 10, 2025

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

The meeting was called to order by Raul Avila, President of the Board, at 4:00 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Directors Present at District Headquarters:	Raul Avila, President Thibault Robert, Vice President (arrived at 4:02 p.m.) Reddy Pakala, Secretary Scott Quady, Director
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Director Participating via Videoconference:	Jacquelyn McMillan, Treasurer
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Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Omar Castro, Manager of Operations & Maintenance Wes Richardson, Manager of Information Technology Kara Wade, Clerk of the Board
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Legal Counsel Present at District Headquarters:	Walter Wendelstein, Wendelstein Law Group, PC, District Counsel
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2. PUBLIC COMMENTS

None

3. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

None

4. REVIEW OF THE AGENDA

No changes to the agenda.

5. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report – *The Monthly Status Report is provided for information only. Highlights and questions will be addressed at the December 17 Board meeting.*

B. GENERAL COUNSEL REPORT

No report.

C. BOARD OF DIRECTORS REPORTS

1. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties

Board members provided reports on various meetings that they attended that are subject to the District's reimbursement policy.

2. Discussion regarding upcoming meetings to be attended by Board members

None

6. REQUEST FOR FUTURE AGENDA ITEMS

None

7. BOARD COMMENTS

Director Quady said that he will not be at the December 17 Board Meeting. The General Manager noted that Director McMillan will be remote at the December 17 Board meeting and all three of the other Board members would need to attend in person to ensure a quorum is present.

Director McMillan congratulated Director Quady on being elected Vice-Chair of Association of California Water Agencies Region 8.

Director Avila requested that the Clerk of the Board schedule one-hour meetings with the President and each of the Board Members.

8. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.9(d)(4) – Conference with legal counsel regarding initiation of litigation - 1 case
- B. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel
- Existing Litigation, Las Posas Valley Water Rights Coalition, et.al., v. Fox Canyon Groundwater Management Agency, et.al., Santa Barbara Superior Court Case No. VENC100509700
 - Existing Litigation, OPV Coalition et. al. vs Fox Canyon Groundwater Management Agency, et. al., Santa Barbara Superior Court Case No. VENC100555357

At 4:07 p.m., Director Avila adjourned to Closed Session to discuss Items 8.A and 8.B as stated on the agenda. Closed Session began at 4:10 p.m.

CLOSED SESSION CONTINUING

At 5:47 p.m., Closed Session ended. At 5:50 p.m., Director Avila reconvened to Open Session.

Regarding Item 8.A, direction was given to staff and Counsel.

Regarding Item 8.B, the Board received an update and no action was taken.

9. ADJOURNMENT

Director Avila declared the meeting adjourned at 5:51 p.m.

Hereby certified,



Reddy Pakala, Board Secretary

Kara Wade

From: Jacquelyn McMillan
Sent: Sunday, December 7, 2025 10:08 AM
To: Kara Wade
Subject: AB 1234 Report

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Events attended November 20 to December 10

Metropolitan Water District of Southern California

November 22 — SCWD Webinar “Emphasis on Innovation”
November 23 — SCWD Webinar “Southern California Water Storage”
December 6 — 10 — COGEL Conference at the Atlanta Marriott Marquis

Calleguas Municipal Water District

November 20 — Waterwise Breakfast at UWCD
November 21 — CSDA Training “Do’s and Don’ts of Initiative Campaigns”
November 24 — CSDA Training “Cloud Based Tools”
November 25 — CSDA Training “Mastering Capital Project Financing”
November 26 — Camarillo City Council Meeting via Zoom
November 27 — SCWD Webinar “California Water Storage”
December 1 — 4 — ACWA Fall Conference at the Sheraton San Diego Resort
December 10 — CMWD Board via Teleconference

Jacque McMillan
Sent from my iPad